

P96000053069

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002726258--5
-12/30/98--01051--004
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Software Solutions 400, Inc. P96-53069
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/30

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy *Stamped*

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 30 PM 1:49

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*DISS,
12/30/98
SB*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

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**ARTICLES OF DISSOLUTION
OF
SOFTWARE SOLUTIONS 400, INC.**

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of this corporation is SOFTWARE SOLUTIONS 400, INC.

2. The names and respective addresses of its Officers and Directors are:

Dennis Czark, President/Director

Kimberly Czark, Vice President/Secretary/Director

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

4. No property remained for distribution to the Shareholders after applying it to the payment of the liabilities and obligations of the corporation.

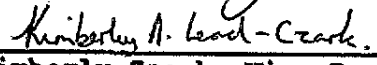
5. There are no actions pending against the corporation in any court.

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6. An executed copy of the written consent of the Shareholders to dissolve is attached hereto. This written consent has been signed by all of the Shareholders of the corporation.

Dated: January 28, 1998.


Dennis Czark, President/Director


Kimberly Czark, Vice President,
Secretary/Director

STATE OF FLORIDA

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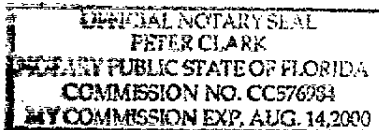
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Dennis Czark and Kimberly Czark, the President and Secretary of Software Solutions 400, Inc., a Florida corporation, and that they acknowledged executing the foregoing instrument under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the county and state aforesaid this 29 day of Dec., 1998.


NOTARY PUBLIC

My commission expires:



**IMPLEMENTATION OF RESOLUTION OF DISSOLUTION OF
SOFTWARE SOLUTIONS 400, INC.**

WHEREAS, the Shareholders of SOFTWARE SOLUTIONS 400, INC., a Florida corporation, adopted a Resolution of Dissolution on December 28, 1998, electing to dissolve the corporation and authorizing the directors to dissolve and liquidate said corporation;

NOW, THEREFORE, be it:

RESOLVED, that the President or Secretary of Software Solutions 400, Inc., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance or assignment of any or all of the corporation's assets and to execute any documents or instruments necessary and incident thereto;

FURTHER RESOLVED, that the President or Secretary of Software Solutions 400, Inc., is authorized and directed to distribute the assets of the corporation in accordance with the terms and on the conditions set forth in a plan of liquidation adopted by the Board of Directors on December 28, 1998.

FURTHER RESOLVED, that the President or Secretary is authorized and required to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state or local government in connection with the liquidation and dissolution of the corporation in behalf of the corporation, including the Internal Revenue Service;

FURTHER RESOLVED, that the President or Secretary of Software Solutions 400, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the corporation.

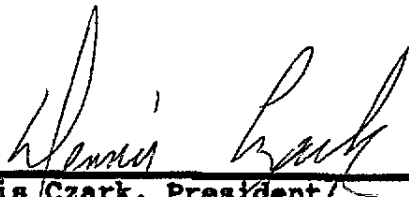
The undersigned being all of the Directors of Software

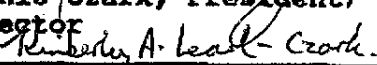
the above Resolution this unanimous written consent may be

executed in one or more original counterparts, all of which together shall be one and the same instrument.

IN WITNESS WHEREOF, the undersigned directors have hereunto set their hands and seals this 29th day of December, 1998.

Witnesses:



Dennis Czark, President/
Director


Kimberly Czark, Vice President/
Secretary/Director